

The Utility Service Board met Thursday, October 24, 2013, at 11:30 a.m., in the board room at the service center at 1111 McClure Road chaired by Barry Turner. Other board members present were: Clayton Force, Greg Lacy and Cheryl McAvoy. Also present were: Keith Reeves, Director; Dale Langferman, Manager of Finance & Business Operations; Ed Bergsieker, Manager of Engineering; Garry Pugh, Manager of Wastewater Operations; Melinda Burton, Executive Administrative Assistant; and Tim Shuffett, City Council Liaison.

VISITORS

Jason Chopp, Strand & Associates; and John Clark, "The Republic"

MINUTES

Cheryl McAvoy made the motion to approve the regular minutes and executive minutes from September 19, 2013, as prepared. Clayton Force seconded the motion and the vote was unanimous.

PROPOSED 2014 ANNUAL FINANCIAL PLAN

Keith Reeves presented the financial plan for 2014 for approval. He reported that very little had changed since the initial draft presentation at the September meeting. Upon board approval, the annual plan will be presented to the Columbus City Council in November and then again in December for the final reading and approval.

Grey Lacy made the motion to approve the 2014 Annual Financial Plan as submitted. Cheryl McAvoy seconded the motion and the vote was unanimous.

WWTP DEMOLITION CONTRACT AWARD

Bids for the WWTP demolition project were opened on September 26, 2013. There were three areas addressed in the project: demolition of the plant; sewer relocation to continue service to Griffin Industries; and earthwork. Twelve contractors submitted bids and Denney Excavating, from Indianapolis, was low bidder at \$772,255. All bidders were asked to include an alternate bid for providing topsoil. Denney Excavating submitted an alternate bid of \$62,000.

Staff and Strand recommended the WWTP demolition contract, with the alternate bid, be awarded to Denney Excavating.

Greg Lacy made the motion to award the contract to Denney Excavating for a base bid of \$772,255, and accept the alternate bid of \$62,000. Cheryl McAvoy seconded the motion and the vote was unanimous.

COMBINED SEWER OVERFLOW OPERATIONAL PLAN

Keith Reeves presented a draft version of the Combined Sewer Overflow Operational Plan. A new plan had not been submitted since 1994 and due to the length of

time, the plan no longer meets IDEM requirements. In lieu of updating, staff opted to create a new plan. Keith asked the board to review and submit any comments or feedback. Since the new plan must be submitted to IDEM in December, staff will seek final approval at the November board meeting.

No action.

SHADOW CREEK FARMS, SECTION 8 – PLAN APPROVAL

Plans were submitted by Stoeppelwerth & Associates, Inc., for Beazer Homes of Indianapolis, for construction of water and sewer extensions to serve Shadow Creek Farms, Section 8. They are in compliance with accepted standards.

Staff recommended approval of the design plans and specifications subject to standard conditions.

Cheryl McAvoy made the motion to approve the plans for water and sewer extensions for Shadow Creek Farms, Section 8. Clayton Force seconded the motion and the vote was unanimous.

CLAIMS

The October water claims were presented for approval.

Clayton Force made the motion to approve the October water claims. Cheryl McAvoy seconded the motion and the vote was unanimous.

The October wastewater claims were presented for approval.

Cheryl McAvoy made the motion to approve the October wastewater claims. Clayton Force seconded the motion and the vote was unanimous.

FINANCE REPORT

The financial written report was presented.

MANAGER OF ENGINEERING REPORT

The Engineering written report was presented.

MANAGER OF WASTEWATER OPERATIONS REPORT

The Wastewater Operations written report was presented.

DIRECTOR'S REPORT

The Director's written report was presented.

NOVEMBER MEETING

The next regular meeting will be Thursday, November 21, 2013, at 11:30 a.m., in the board room at the Service Center.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

Barry Turner, Chairman
UTILITY SERVICE BOARD

Greg Lacy, Secretary
UTILITY SERVICE BOARD